## NOTICE OF PUBLIC MEETING

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# **AGENDA**

Date: Wednesday, January 6, 2016

**Time:** 7:00 pm

Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

Blue Diamond Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD

### POSTING LOCATIONS

Blue Diamond Library
Blue Diamond Post Office
Blue Diamond Village Market
Calico Basin Mailboxes
Kulka Road Mailboxes

### **BOARD MEMBERS**

Trent Billingsley – Chair Barbara Luke – Vice Chair Evan Blythin Robert Matthews Pauline van Betten Al Ing – Secretary

Website: www.clarkcountynv.gov

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

## **PROCEDURES & CONDUCT**

- 1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
- 2. Please turn off or mute cell phones, pagers and other electronic devices.
- 3. Please take all private and other conversations not related to the agenda outside.

#### **PUBLIC COMMENT**

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

# **REGULAR BUSINESS**

- 1. Introduction of Clark County staff and guests.
- 2. Approval of the agenda for the January 6, 2016 meeting.
- 3. Approval of the minutes from the December 2, 2015 meeting.

## **AGENCY & STAFF REPORTS**

- 1. Water District
- 2. Metro Officer
- 3. Town Liaison

### **DISCUSSION ITEMS**

Water status letter to be sent to community. (for possible action)

# PLANNING & ZONING

## **ZC-0762-15 -- CLARK COUNTY WATER RECLAMATION DISTRICT:**

**ZONE CHANGE** (for possible action)

## **ADVISORY COUNCIL MEMBER REPORTS**

None

## **CORRESPONDENCE**

None

#### **PUBLIC COMMENTS**

If you wish to speak on a matter not posted on the Agenda, you may do so during public comments. No vote may be taken on any matter not listed on the posted agenda. Comments will be limited to three (3) minutes.

### **NEXT MEETING DATE**

Wednesday, January 27, 2016 at 7:00 pm

#### **ADJOURNMENT**